

## Meeting Change Update Webinar Meeting Option Only.

In order to facilitate attendance, this meeting will be conducted via webinar only; there will no longer be an in-person attendance option. We will facilitate discussion over the webinar, including questions and answers, and will adhere to the time allotted in the agenda for each topic. We look forward to your participation.

### Custom Projects Stakeholders Engagement Meeting

Monday, March 16, 2020, 10:30 a.m. to 4:00 p.m.

Call-in number: +1-213-306-3065

Access Code: 967 102 815

Online Webinar (Click on the WebEx link): [WebEx](#)

Webinar password (if requested when you sign into the webinar): Cp7X99AJviY

#### Goals for the meeting

1. Present updates to the CPUC staff's custom projects review process to operationalize the Senate Bill 1131 review timeline and requirements.
2. Provide updated status on third-party solicitation process
3. Receive and address stakeholder input on additional improvements to streamline the overall Custom Projects Review process.

#### AGENDA

- |               |   |
|---------------|---|
| 10:30 am [15] | Introductions (name, affiliation), meeting goals/objective, and ground rules [Peter Lai, CPUC]  |
| 10:45 am [10] | Welcome [Jennifer Kalafut, Program Manager, CPUC]   |
| 10:55 pm [30] | Status update on the 3rd Party solicitation process. [Cheryl Wynn, CPUC]  |
| 11:25 am [20] | CPUC staff's updates to its Custom Projects Review process to operationalize the Senate Bill 1131 review timeline and requirements [Rashid Mir, CPUC] |
| 11:45 am [15] | Stats on CPUC staff selected for review projects from July 1 thru December 31, 2019. [Faith DeBolt, SBW]  |
| 12:00 pm [30] | Feedback from stakeholders about their experiences with the current CPUC staff Custom Projects Review process since July 1, 2019. [Peter Lai, CPUC]   |

- 12:30p [60]      *Lunch – On your own.*
- 1:30p [45]      Receive Input from stakeholders on additional improvement to streamline the overall Custom Projects Review process. [Sepideh Shahinfard, SBW]
- 2:15p [15]      *Break*
- 2:30p [60]      Discuss/address input received from stakeholders on additional improvement to streamline the overall Custom Projects Review process. [Sepideh Shahinfard, SBW]
- 3:30p [30]      **Next steps** [Rashid Mir, CPUC]
- Review meeting outcomes and action items
  - Future meetings? How often to meet, where and how to make meetings useful?
- 4:00p      Adjourn

Please note that each of the morning presentations will not start earlier than the scheduled time on this agenda to provide convenience to the callers who choose to call in for a specific topic.

If you should have any questions, please contact Mr. Rashid Mir (CPUC) at [rashid.mir@cpuc.ca.gov](mailto:rashid.mir@cpuc.ca.gov).